

REVISED

**CULTURAL AFFAIRS COMMISSION
PLANO MUNICIPAL CENTER
1520 K Avenue
Training Room A
Thursday, November 2, 2017 at 6:00 p.m.**



Item NO.	EXPLANATION
	Notice is hereby given that the Cultural Affairs Commission will meet in Regular Session in compliance with Chapter 551, Government Code, V.T.C.A, the Open Meeting Act, to consider the following:
1	Call to Order/Pledge of Allegiance
2	Approval of Minutes from the October 5, 2017 Cultural Affairs Commission Meeting
3	Comments of Public interest – The Commission will hear comments of public interest relevant to the Cultural Affairs Commission, but any discussion shall be limited to placing the item on a future agenda if appropriate. Remarks are limited to five minutes per speaker.
4	Reports from Grant Recipients (limit to 3 minutes per speaker/organization)
5	Reports from Commissioners on Events Attended
6	Report from Staff Liaison
7	Discussion of and Possible Action on FY 2017-18 Cultural Affairs Commission Calendar
8	Nomination of Individuals for and Election of FY 2017-18 Cultural Affairs Commission Vice-Chair
9	Discussion of and Possible Action on FY 2017-18 Cultural Affairs Commission Liaison Assignments

10	Appointment of FY 2017-18 Cultural Affairs Commission Sub-Committee and discussion of items for Sub-Committee review
11	Items for Future Discussion/Action
12	Adjournment

Council Liaisons: Council Members Angela Miner and Kayci Prince

Plano Municipal Center is wheelchair accessible: a sloped-curb entry and designated parking are available at the front entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by calling the Commission Liaison at (972) 941-5154.

CULTURAL AFFAIRS COMMISSION
MEETING MINUTES
October 5, 2017

COMMISSIONERS PRESENT

Marion L. Brockett, Jr., Chair
Tom Venner, Vice Chair
Janelle Twyford-Silvis
Nadia McInnis
Sharon Hirsch
Courtney Hitt
Cheryl Pellett

COUNCIL & STAFF PRESENT

Raini Layne, Sr. Budget Analyst/Cultural Affairs Commission Staff Liaison

The Cultural Affairs Commission meeting was called to order by Chairperson Brockett at 6:00 p.m. Thursday, October 5, 2017. A quorum was present.

Chairperson Brockett led the group in reciting the Pledge of Allegiance.

APPROVAL OF MINUTES

Pending edits, a motion to approve the minutes of the September 7, 2017 Cultural Affairs Commission Regular Meeting was made by Commissioner Venner and seconded by Commissioner Hitt. The motion passed 7-0.

AGENDA ITEM NO. 3: COMMENTS OF PUBLIC INTEREST

Anne Howard of Plano Independent School District invited Commissioners to participate in a student art contest as judges on October 31, 2017.

Commissioner Venner thanked Chairperson Brockett for his service to the Commission; Chairperson Brockett was presented with an art board from grant awarded organizations.

AGENDA ITEM NO. 4: REPORTS FROM GRANT RECIPIENTS

- Children's Chorus of Collin County - Janie Oliver reported that enrollment in the chorus is up; they have an ensemble coming up; and are continuing to make their concerts affordable.
- Dallas Asian American Youth Orchestra - Nien Hsu reported that the school year has started; they are in the first stage of making their Austin trip; St Andrews UMC is not available for their November 18 event and they will move it to Custer Road UMC; and they are continuing with their internship program.
- Plano Community Band - Jim Winsor reported on upcoming concerts, noting their November 19 event. Also in attendance supporting Plano Community Band was Sheila Winsor.
- Art & Drama Centre Theatre - Julia Cinquepalmi reported on upcoming shows and holiday

productions.

- Plano Civic Chorus - Roderick Williams reported on their collaboration with Plano Children's Theatre; upcoming concerts; and featuring of a former Texas Poet Laureate.
- Theatre Britain - Sue Birch reported on the close of *Winston*; mentioned *The Three Musketeers* opening on thanksgiving; and noted their collaboration with Plano International Festival. Also in attendance in support of Theatre Britain was Ian Birch and Melvyn Turner.
- Plano Asia Fest - Feroz Alpaiwalla noted that they would be using Haggard Park, Saigling House, and the Courtyard Theatre for next year's event.
- ArtCentre of Plano - Suzy Jones noted that Plano International Festival would be utilizing the back porch of Saigling house for an upcoming event; their current exhibit runs through October 22; and November 4 a mother/son exhibit would open.
- Plano Symphony Orchestra - Marc Jennings reported on their petting zoo at Plano International Festival; their scholarship; and their 35th anniversary.
- Chamberlain Performing arts - Karen Davis reported on their upcoming shows.
- Plano Balloon Festival - Jessica Jackson reported that the festival had over 88,000 attendees, primarily on Saturday; fireworks on Saturday; and kid's activities and crafts throughout the event.
- Plano Metropolitan Ballet - Jennifer Denton reported on upcoming shows and on performing at Plano State of the Arts.
- Plano International Festival - Donna Hartman reported on scheduling the Park; scholarships for music lessons; and the wellness fair. Also in attendance supporting the festival was Julie Khan.
- Plano Children's Theatre - Mike Mazur reported that their new space would be ready for city inspection in November; State of the Art is scheduled; ribbon cutting would be in December; and a music therapist, Gabby Banzon, would be joining their team. Also in attendance in support of Plano Children's Theatre was Gabby Banzon.

AGENDA ITEM NO. 5: REPORTS FROM COMMISSIONERS OF EVENTS ATTENDED

- Commissioner Hitt reported on her attendance at Plano Balloon Festival and *Winston's Birthday* produced by Theatre Britain.
- Commissioner McInnis reported on her attendance at Art & Drama Centre Theatre's showing of *Greater Tuna*; Plano Symphony Orchestra's 35th year celebration; Plano Balloon Festival; Global Reflections at Courtyard Theatre; the Kevin Cole Exhibit at ArtCentre of Plano; Nutcracker tryouts at Chamberlain Performing Arts; Rover Dramawerks' *Bus Stop*; and *Winston's Birthday* at Theatre Britain.
- Commissioner Hirsch reported on her attendance at Plano Balloon Festival and International Festival Art Show Opening at Courtyard Theater.
- Commissioner Venner reported on his attendance at the Global Reflections opening reception at Courtyard Theatre; *Winston's Birthday* produced by Theatre Britain; Plano Balloon Festival; and Gallery Talk with artist Kevin Cole at ArtCentre of Plano.

AGENDA ITEM NO. 6: REPORT FROM STAFF LIAISON

Staff Liaison Layne reported that appropriation approval will be sent to council in October 23; contracts will be executed between November 1 and 24; and first payouts will occur before November 24.

AGENDA ITEM NO. 7: REVIEW OF FY 2017-18 CULTURAL AFFAIRS COMMISSION CAENDAR DRAFT

Noted that the calendar would be approved at the November Cultural Affairs Commission regular meeting.

Chairperson Brochette noted that International Fest at Plano Arts Coalition, State of the Arts in Plano were coming up; and thanked City staff, Commissioners, and arts organizations for making his time on the Commission enjoyable.

There being no further discussion Commissioner Twyford-Silvis made a motion to adjourn at 7:09 p.m. and Commissioner Pellet seconded. The motion passed 6-0.

Cultural Affairs Chairperson